**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought in the application entitled

Joint Prosthesis with Infinitely Positionable Head, the specification of which
(check one) _____ is attached hereto.
_____ X _____ was filed on December 30, 2003 as
United States Application Serial No. 10/748,448 or
PCT International Application No. _____
and was amended on _____
(if applicable)

I hereby declare that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

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Prior Foreign Application(s)			Priority Claimed	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

I hereby claim benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

Application Number	Filing Date
_____	_____
_____	_____

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

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And I hereby appoint Paul J. Maginot, Registration No. 34,984, Harold C. Moore, Registration No. 37,892, David M. Lockman, Registration No. 34,214, Michael D. Beck, Registration No. 32,722, David B. Quick, Registration No. 31,993, James D. Wood, Registration No. 43,285, and Russell E. Fowler, Registration No. 43,615 as attorneys of record with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all communications regarding the application to:

Paul J. Maginot, Esq.
 Maginot, Moore & Beck
 111 Monument Circle, Suite 3000
 Bank One Center/Tower
 Indianapolis, Indiana 46204-5115
 Telephone (317) 638-2922
 Facsimile (317) 638-2139

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Full name of first inventor: Jeff Ondra
 Inventor's signature *Jeff Ondra* Date: 6/23/04
 Residence: 6132 E 450 N, Leesburg, IN 46538
 Citizenship: USA
 Post Office Address: Same

Full name of second inventor: Gerald Ross Williams, Jr.
 Inventor's signature _____ Date: _____
 Residence: 859 Lesley Road, Villanova, PA 19085
 Citizenship: USA
 Post Office Address: Same

Full name of third inventor: Joseph Paul Iannotti
 Inventor's signature _____ Date: _____
 Residence: 7426 Stockwood Drive, Solon OH 44139
 Citizenship: USA
 Post Office Address: Same

Full name of fourth inventor: Paul Gibbons
 Inventor's signature _____ Date: _____
 Residence: 29 Main St., Addingham Iikley, Yorks, England
 Citizenship: British
 Post Office Address: Same

Full name of fifth inventor: James Edward Clark
 Inventor's signature _____ Date: _____
 Residence: 479 W. Woodland Dr., Riverlawn Addn., Warsaw, IN 46582
 Citizenship: USA
 Post Office Address: Same

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Full name of first inventor: Jeff Ondrla
 Inventor's signature _____ Date: _____
 Residence: 6132 E 450 N., Leesburg, IN 46538
 Citizenship: USA
 Post Office Address: Same

Full name of second inventor: Gerald Ross Williams, Jr.
 Inventor's signature *Gerald Williams* Date: 5/27/09
 Residence: 859 Lesley Road, Villanova, PA 19085
 Citizenship: USA
 Post Office Address: Same

Full name of third inventor: Joseph Paul Iannotti
 Inventor's signature _____ Date: _____
 Residence: 7426 Stockwood Drive, Solon OH 44139
 Citizenship: USA
 Post Office Address: Same

Full name of fourth inventor: Paul Gibbons
 Inventor's signature _____ Date: _____
 Residence: 29 Main St., Addingham Iikley, Yorks, England
 Citizenship: British
 Post Office Address: Same

Full name of fifth inventor: James Edward Clark
 Inventor's signature _____ Date: _____
 Residence: 479 W. Woodland Dr., Riverlawn Addn., Warsaw, IN 46582
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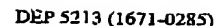
Full name of first inventor: Jeff Ondrla
 Inventor's signature _____ Date: _____
 Residence: 6132 E 450 N., Leesburg, IN 46538
 Citizenship: USA
 Post Office Address: Same

Full name of second inventor: Gerald Ross Williams, Jr.
 Inventor's signature _____ Date: _____
 Residence: 859 Lesley Road, Villanova, PA 19085
 Citizenship: USA
 Post Office Address: Same

Full name of third inventor: ^{Patrick} Joseph Paul Iannotti
 Inventor's signature Joseph P. Iannotti Date: 8/1/04
 Residence: 7426 Stockwood Drive, Solon OH 44139
 Citizenship: USA
 Post Office Address: Same

Full name of fourth inventor: Paul Gibbons
 Inventor's signature _____ Date: _____
 Residence: 29 Main St., Addingham Iikley, Yorks, England
 Citizenship: British
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Full name of fifth inventor: James Edward Clark
 Inventor's signature _____ Date: _____
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Application Number	Filing Date

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DEP 5213 (1671-0285)

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Inventor's signature _____ Date: _____
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Citizenship: USA
Post Office Address: Same

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Inventor's signature [Signature] Date: 2/7/04
Residence: 29 Main St., Addingham Iikley, Yorks, England
Citizenship: British
Post Office Address: Same

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Inventor's signature _____ Date: _____
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